

EMERGENCY COMMISSION MEETING
Minutes
Friday, October 19, 2007

A meeting of the Emergency Commission was held on Friday, October 19, 2007, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, Representative Keith Kempenich, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg and Representative Rick Berg. Governor Hoeven called the meeting to order at 9:09 a.m.

Consideration of Centers of Excellence Funding Recommendations

The following recommendations were received according to the provisions of N.D.C.C. § 15-69-02.

1. Centers of Excellence Commission * (Request # 1632)

North Dakota State University – Agbiotechnology, Oilseed Development II, \$1,500,000

Representative Berg moved to recommend to the Budget Section. Representative Kempenich seconded the motion. Voting aye were Kempenich, Jaeger, Berg, Holmberg, and Hoeven. Voting nay was Stenehjem. Motion carried.

2. Centers of Excellence Commission * (Request # 1633)

North Dakota State University – Surface Protection, \$2,000,000

Representative Kempenich moved to recommend to the Budget Section. Secretary Jaeger seconded the motion. Voting aye were Jaeger, Berg, Holmberg, Kempenich, and Hoeven. Voting nay was Stenehjem. Motion carried.

3. Centers of Excellence Commission * (Request # 1634)

University of North Dakota - Biomedical Device Research, Development & Commercialization, \$2,500,000

Representative Berg moved to recommend to the Budget Section. Senator Holmberg seconded the motion. Voting aye were Berg, Holmberg, Kempenich, Jaeger, and Hoeven. Voting nay was Stenehjem. Motion carried.

4. Centers of Excellence Commission * (Request # 1635)

University of North Dakota - Unmanned Aircraft System, \$1,500,000

Senator Holmberg moved to recommend to the Budget Section. Secretary Jaeger seconded the motion. Voting aye were Berg, Holmberg, Kempenich, Jaeger, and Hoeven. Voting nay was Stenehjem. Motion carried.

5. Centers of Excellence Commission * (Request # 1636)

Lake Region State College - Dakota Center for Technology – Optimized Agriculture, \$400,000

Secretary Jaeger moved to recommend to the Budget Section. Senator Holmberg seconded the motion. Voting aye were Holmberg, Jaeger, Berg, and Hoeven. Voting nay were Kempenich and Stenehjem. Motion carried.

6. Centers of Excellence Commission * (Request # 1637)

Minot State University - Great Plains Knowledge and Data Center, \$2,100,000

Representative Kempenich moved to recommend to the Budget Section. Secretary Jaeger seconded the motion. Voting aye were Kempenich, Jaeger, Berg, and Hoeven. Voting nay were Stenehjem and Holmberg. Motion carried.

Consideration of Requests Submitted Under N.D.C.C. Chapter 54-16

According to N.D.C.C., Chapter 54-16, the applicable approved requests will be forwarded to the Legislative Budget Section committee for its meeting on October 30, 2007.

1. **Office of Attorney General * (Request # 1638)**

Request approval for increased spending authority of \$200,000 to accept federal funds from the National Highway Traffic Safety Administration for salaries (\$49,500), operating (\$8,102), and capital assets (\$142,398) for alcohol counter-measure programs involving the purchase and training for 18 portable Intoxilyzer 8000 blood alcohol measuring devices.

Representative Kempenich moved for approval. Governor Hoeven seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Kempenich, and Hoeven. No nay votes. Motion carried.

2. **Office of Adjutant General – Division of Emergency Services (Request # 1639)**

Request approval, under the provisions of N.D.C.C. § 54-16-13, for authority to borrow \$1,951,000 from the Bank of North Dakota for state's share of expenses pertaining to natural disasters in 1997, 2004, 2005, and 2006.

Office of Adjutant General – Division of Emergency Services (Request # 1640)

Request approval, under the provision of N.D.C.C. § 54-16-13, for authority to borrow \$686,000 from the Bank of North Dakota to pay state's share of expenses pertaining to natural disaster occurring on August 26 and 27 in Northwood, Grand Forks County.

Office of Adjutant General – Division of Emergency Services (Request # 1641)

Request approval, under the provision of N.D.C.C. § 54-16-13, for authority to borrow \$187,000 from the Bank of North Dakota to pay state's share of expenses pertaining to natural disaster occurring on July 15, 2007, in eastern and southeastern portions of North Dakota.

Office of Adjutant General – Division of Emergency Services (Request # 1642)

Request approval, under the provision of N.D.C.C. § 54-16-13, for authority to borrow \$474,000 from the Bank of North Dakota to pay the state's share of expenses pertaining to natural disasters occurring during May and June 2007 in 13 counties located throughout the state.

Representative Kempenich moved for approval of Requests 1639, 1640, 1641, and 1642. Secretary Jaeger seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Kempenich, Jaeger, and Hoeven. No nay votes. Motion carried.

3. **Office of Adjutant General – National Guard Division * (Request # 1643)**

Request approval for increased spending authority of \$120,000 to accept state contingency funds for National Guard Emergency Fund (\$120,000) for expenses pertaining to operational support provided in Northwood after natural disaster on August 26 and 27, 2007, with approximately 75% of the funds to be returned to the contingency fund upon receipt of reimbursement from the Federal Emergency Management Agency (FEMA).

Secretary Jaeger moved for approval. Representative Stenehjem seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Kempenich, and Hoeven. No nay votes. Motion carried.

4. **Information Technology Department * (Request # 1644)**

Request approval for increased spending authority of \$75,000 to accept federal funds from the United States Geological Survey for Geological Information System line # 76 (\$75,000) for enhancements related to the state's Geographic Information System (GIS) hub.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Kempenich, Jaeger, and Hoeven. No nay votes. Motion carried.

5. **Information Technology Department * (Request # 1645)**

Request approval for increased spending authority of \$1,410,160 to accept federal funds from U.S. Department of Justice for Criminal Justice Information Sharing line # 78 (\$1,410,160) and for 1 FTE to implement, on behalf of the Criminal Justice Information Sharing Board, a statewide automated victim and information notification system known as SAVIN administered by the Department of Corrections and Rehabilitation.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting aye were Berg, Holmberg, Jaeger, Stenehjem, and Hoeven. Voting nay was Kempenich. Motion carried.

6. **State Historical Society of North Dakota (Request # 1646)**

Request approval, under the provisions of N.D.C.C. § 55-02-09, for increased spending authority of \$30,000 to accept other funds from the Historical Impact Emergency Fund for Grants line (\$30,000) for emergency mitigation of historic properties damaged by natural disaster in Northwood August 2007.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Holmberg, Kempenich, Jaeger, Berg, and Hoeven. Voting nay was Stenehjem. Motion carried.

7. **State Historical Society of North Dakota (Request # 1647)**

Request approval for increased spending authority of \$50,000 to accept federal funds from the Bureau of Reclamation for salaries line (\$45,000) and operating line (\$5,000) for processing of archaeological collections.

Secretary Jaeger moved for approval. Senator Stenehjem seconded the motion. Voting aye were Kempenich, Jaeger, Stenehjem, Berg, Holmberg, and Hoeven. No nay votes. Motion carried.

8. **Department of Transportation * (Request # 1648)**

Request approval to accept other funds of \$4,000,000 from state fleet revenues for capital assets line (\$4,000,000) to replace funding advanced by Section 16 of HB 1012 (2007 Session Laws, Chapter 12) for purchase of state fleet vehicles.

Senator Stenehjem moved for approval. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Kempenich, and Hoeven. No nay votes. Motion carried.

9. **Department of Transportation * (Request # 1649)**

Request approval for increased spending authority of \$1,230,436 to accept federal funds from the National Highway Traffic Safety Administration for grants line (\$1,230,436) to support a variety of programs intended to reduce the number of alcohol related motor vehicle fatalities.

Representative Kempenich moved for approval. Representative Berg seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Kempenich, Jaeger, and Hoeven. No nay votes. Motion carried.

10. **Highway Patrol * (Request # 1650)**

Withdrawn prior to meeting.

11. **Department of Health * (Request # 1651)**

Request approval for increased spending authority of \$170,000 to accept federal funds from the Centers for Disease Control and Prevention for salaries line (\$170,000) and approval for 2 FTE for programs pertaining to influenza surveillance and testing along with enhancing detection of pandemic influenza.

Secretary Jaeger moved for approval. Representative Kempenich seconded the motion. Voting aye were Kempenich, Jaeger, Stenehjem, Berg, and Hoeven. No nay votes. Motion carried.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission